



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
July 5, 2011 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held July 5, 2011 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, David McCroden, Roy John Nelson, William Pittner, Robert Swanson and Jean Rush. Also present were County Clerk Myra Johnson, Highway Superintendent Randall Smith, and Nathan Palatsky Editor of the Minden Courier

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the County Clerk and Clerk of the District Court Fee Reports for June, 2011.
- Approve minutes of the Board of Supervisors meeting on June 21, 2011.
- Approve Bills & Claims
(see below)
- Approved the reimbursable mileage rate effective July 1, 2011 set by the Department of Administrative Services as outlined in Statute 23-1112 at \$55.5 cents per mile. County Sheriff rate for serving papers is \$58.5 cents per mile.
- Met with Fred Meis, Kearney County Health Services Administrator concerning the FY 2011/2012 budget. Approved the tax asking for the Kearney County Health Services regular budget at \$367,000.
- Approved the Letter of Engagement and Understanding of Services with Dana F. Cole & Co. for budget and audit services.
- Approved the addition of Pledged Security for the County Treasurer from First Bank & Trust Co. in the amount of \$10,655,000.00.
- Met with Nikki Gausman from the Safe Center on an update of services for the last year. One of the new services this year was to work with schools on the new laws concerning education and policies on dating violence set by the schools. Kearney County had 26 in person visits and 53 crisis calls in 2010. Funding for the Safe Center will be taken into consideration during budget time.
- Met with Neleigh Korth Kearney County Attorney concerning the postage meter lease payoff. Approved the lease payoff of \$15,631.46 with the County owning the machine. Midwest Mailing will be the maintenance provider. Lease payment to be made from the Inheritance Tax Fund. Also discussed a resolution for Part time Deputy salaries. The matter was tabled until the July 19, 2011 meeting.
- Approved an agreement with Lancaster County for safekeeping at their Youth Services Center.
- Met with Scott White, County Sheriff concerning the update for the 911 system. It will cost approx. \$5400 to update and will be paid from the E911 Communications Fund. Discussed a Jail Claim submitted by Harlan County to pay for medical expenses on a person picked up in Harlan County on a Kearney County warrant. The Board instructed him to offer to pay half the claim.
- Met with Randy Smith, Highway Supt. to discuss the maintenance on the Zoning and Road GIS information on the county website. The maintenance fee is \$2500 for this coming year and will be paid from the County General Fund. Met with Lee Waldo from Jet Plain Road Maintenance, that will be demonstrating some equipment at the Road Department in the afternoon for any Supervisors who would like to inspect the equipment.
- Adjourned the Board of Supervisors meeting at 11:35 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:



Kearney County Board Minutes



/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Anderson, Klein, Swan & Brewster, Atty.
Buffalo Co. Sheriff
Butler, Voigt & Stewart, P.C.
City of Minden
Jill Fritson, Clk of the Dist.Ct.
Constant Contact
Darin Haight Plbg.
First Concord Benefits Gr., L.L.C.
Gall's
Gokies Daylight Donut
Hometown Leasing
IBM Corp.
Myra Johnson, Co. Clerk
Neleigh N. Korth, Co. Atty.
Eldean C. Kuehn
Linda Larsen, Co. Assessor
Lieske Law Firm
Lieske's Pharmacy
Connie Linder, M.T.
Mid-NE Individual Serv.
Midwest Mailing Sys., Inc.
Minden Hdwe.
Minden Office Supply
NE Intergov. Risk Mgmt. Assoc.
NE Assoc. of Co. Officials
NE Crime Comm.
OMB Guns
Catherine Osterbuhr
Patricia Osterbuhr
Region III Gov. Bd.
Marcele Schmidt
Source Gas
South Central NE Area Agency on Aging
State of NE
Sullivan, Shoemaker, Witt & Burns, P.C., L.L.O.
Verizon

GENERAL FUND

June, 2011	\$ 123,312.16
Sv.	1,571.00
Sv.	1,395.00
Sv.	335.50
Ut.	1,586.08
Fees	189.00
Sv.	168.00
Sv.	68.32
Fees	1,234.18
Su.	782.04
Su.	37.50
Lease	177.64
Mnt.	900.00
Mil.	183.60
Mil.	25.00
Prior Serv.	11.00
Mil. & Meals	197.69
Sv.	1,382.01
Su.	19.49
Sv.	60.00
Fdg.	6,489.00
Mnt. Agrmt.	696.00
Su.	21.08
Su.	397.16
Ins.	36,188.00
Dues	1,315.12
Dir.	22.50
Su.	127.99
Prior Serv.	14.00
Prior Serv.	25.00
1 st Qtr. Fdg.	3,430.72
Prior Serv.	25.00
Ut.	241.86
Fdg.	1,030.00
Annual Insp.	100.00
Sv.	456.00
Sv.	350.71

TOTAL \$ 184,565.35

ROAD AND BRIDGE FUND

June, 2011	\$ 64,277.21
Culverts	1,631.45
Cell Ph.	30.00
Grav.	3,300.00

Kearney Co. Payroll
Ace/Eaton Metals
Dennis Albers, Mech.
Broadfoot Sand & Grav. Corp.



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Carquest	Pts.	1,722.43
City of Minden	Ut.	64.98
Dale Dodson, Rd.Foreman	Cell Ph.	30.00
Sam Donley	Elec.	150.00
Eakes Office Plus	Su.	81.50
Fairbanks Intl.	Pts.	123.88
Farm Plan	Pts.	183.77
Fleetpride	Pts.	172.02
Sharon Gies	Mowing	50.00
Jim Haws	Elec.	150.00
Kearney Co. Noxious Weed Fund	Sv.	353.93
Matheson Tri-Gas, Inc.	Su.	117.77
Bill Maul	Land Rent	365.00
Mid-NE Aggregate, Inc.	Grav.	3,511.37
Minden Courier	Sv.	26.00
Minden Hdwe.	Su.	46.98
Minden Lumber & Concrete Co.	Su.	44.08
Minden Office Supply	Su.	158.59
NCS Equip. Rental	Equip. Rental	453.20
NE Intergov. Risk Mgmt. Assoc.	Ins.	49,505.00
NE Mach. Co.	Su. & Equip. Rental	1,215.84
NE Tech & Telecomm.	Sv.	110.93
Don Nelson dba Nelson Lawn Serv.	Mowing	285.00
Presto-X	Ext.	37.00
Share Corp.	Chem.	345.59
Randy Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	43.81
Southern Power Dist.	Ut.	527.29
State of NE	2 nd Qtr. Spec. Fuels	1,466.00
Tri City Auto Parts, Inc.	Pts.	90.00
Werner Const. Co.	Asphalt	816.00
White Hill Cemetery Assoc.	Mowing	300.00
Wilcox Ut. Dept.	Ut.	9.59
TOTAL		\$ 131,826.21

Axis Capital, Inc.

INHERITANCE TAX FUND

Payoff-Mail Machine & Scale \$ 15,631.46

Kearney Co. Payroll
Joe Anderson, Weed Supt.
Big John's Ford, Inc.
Carquest
City of Minden
Grayson Tool Co.
Kearney Co. Road Dept.
Ronald W. Knaus, Bd. Mbr.
Minden Office Supply
NAPA

NOXIOUS WEED FUND

June, 2011 \$ 3,551.66
Cell Ph. 30.00
Sv. 133.88
Spray Equip. 33.49
Ut. 59.48
Spray Equip. 52.78
Fuel 246.96
Mil. 15.30
Su. 95.63
Pts. 25.16



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NE Intergov. Risk Mgmt. Assoc.
Richard Nelson
Schaben Industries
State of NE

Ins.	2,868.00
Prior Serv.	10.00
Spray Equip.	608.91
2 nd Qtr. Spec. Fuels	<u>45.00</u>
TOTAL	\$ 7,776.25

Kearney Co. Payroll
City of Minden
First Concord Benefits Grp., L.L.C.
NE Intergov. Risk Mgmt. Assoc.
State of NE

COMMUNICATIONS FUND

June, 2011	\$ 14,629.10
Ut.	130.70
Fees	\$ 48.40
Ins.	3,366.00
Teletype	<u>448.00</u>
TOTAL	\$ 18,622.20